

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
APRIL 17, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, April 17, 2012 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson and Mr. Dinkins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**RACE TO THE TOP UPDATE PRESENTATION
by Denise Denczak and Ann Phillips**

TECHNOLOGY DEPARTMENT PRESENTATION

12-039
Approval of
Minutes

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of March 20, 2012. **(Exhibit 1)** Second Mr. Dinkins. Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mrs. Dodson. Mrs. Collins declared the motion passed.

12-040
Payment of
Bills

Mrs. Dodson made a motion that the Board approve bills for payment for the month of **March** pending audit. **(Exhibit 2)** Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer. Mrs. Dodson. Mrs. Collins declared the motion passed.

12-041
Acceptance of
Financial Reports

Mr. Hofer made a motion that the Board accept the financial reports from the Treasurer for **March 2012**. Second by Mrs. Dodson. Ayes:

Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Collins declared the motion passed.

12-042
Personnel

Mr. Hess made a motion that the Board accept/approve the following personnel items:

- **Employ Christine Suzuki** as a **classified substitute** effective the first day assigned pending proper licensure.
- **Retirement resignation** of teachers **Sheryl Merrow** and **Marlene Raker**, both effective June 1, 2012.

· **Resignation** of guidance counselor Kyle Sawyer effective the 2012-2013 school year.

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· **Approve tenure** for the following teachers and tutors who were initially licensed on or before January 1, 2011, hold a professional license, have appropriate credit hours, and have at least three (3) years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2012-2013 school year pending proper documentation to meet requirements:

Leona Jones

Lisa Moretz

· **Approve** the following **one-year limited contracts** effective for the 2012-2013 school year:

Megan Babcock
Beth Burgess
Tim Burns
Peter Geiss
James Grubbs

Lori Henary
Shannon Holtz
Jennifer Hoskin
Michelle King
Todd Lovell

Alexa McCleaster
James Mills
Patrick Morgan
Andrea Novicky

6. **Retirement resignation** of teacher Robin Chidester effective June 1, 2012.

Second by Mr. Dinkins. Ayes: Mrs. Collins, Mr. Dinkins, Mr. Hess, Mrs. Dodson, Mr. Hofer. Mrs. Collins declared the motion passed.

12-043
Donate
Yearbooks

Mr. Hofer made a motion that the Board approve donating a 2008, 2009, 2010, and 2011 Spartana Yearbook to the Springfield Historical Society. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mrs. Collins declared the motion passed.

12-044
Review
Policies

Review of New, Revised, and Replacement Policies

Policies:

- **1240** Evaluation of Superintendent Revised
- **1330** Evaluation of Treasurer Revised
- **1530** Evaluation of Administrators Revised
- **3120.06** Selecting Student Teachers/Administrative Interns Revised
- **3131** Reduction in Staff Revised
- **6460** Vendor Relations Revised
- **7540.03** Student Network and Internet Acceptable Use and Safety Revised
- **7540.04** Staff Network and Internet Acceptable Use and Safety Revised
- **8320.01** Personal Information Systems Revised
- **8330** Student Records Revised
- **8405** Environmental Health and Safety Issues Revised
- **8451** Pediculosis (Head Lice) New

12-045
Property Sale
at Auction

Mrs. Dodson made a motion that the Board approve a resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purpose. **(Exhibit 3)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mrs. Dodson. Mrs. Collins declared the motion passed.

12-046
Resolution
Accepting
Amounts and Rates

Mr. Dinkins made a motion that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 4)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

12-047
Executive
Session

Mr. Hess made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mrs. Collins declared the motion passed.

The Board entered into Executive Session at 7:06 P.M.

The Board returned from Executive Session at 9:15 P.M.

12-048
Adjournment

Mrs. Dodson made a motion for adjournment. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, Mrs. Dodson Mr. Dinkins. Mrs. Collins declared the motion passed.

Meeting adjourned at 9:17 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 17, 2012.

President

Treasurer